

Allegheny County Council

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Meeting Agenda

Tuesday, September 25, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: <http://www.alleghenycounty.us/county-council/index.aspx>.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[10775-18](#) Proclamation commending the Port Authority of Allegheny County employees who made a positive impact on our community following the train derailment in August.

Sponsors: Council Member Ranalli-Russell and All Members of Council
To be presented.

[10776-18](#) Proclamation congratulating GTN law as it celebrates 50 years of providing equality and justice for all through law since 1968.

Sponsors: Council Member Catena
To be read into the record.

[10777-18](#) Certificate of Recognition presented to Mr. Placid J. Larouere of Bethel Park, Pa upon the momentous occasion of his 85th birthday.

Sponsors: Council Member Martoni and Council Member Means
To be read into the record.

[10778-18](#) Certificate of Recognition presented to the Chartiers Center of Bridgeville, Pa upon the momentous occasion of its 50th anniversary.

Sponsors: Council Member Means
To be read into the record.

[10779-18](#) Proclamation recognizing and congratulating State Representative John Maher for his 21 years of service as the 40th District Representative.

Sponsors: Council Member Means
To be read into the record.

VI. Chief Executive's Quarterly Address**VII. Public Comment On Agenda Items****VIII. Approval of Minutes**

[10780-18](#) Motion to approve the minutes of the August 21, 2018 regular meeting of Council.

IX. Presentation of Appointments

[10770-18](#) Approving the reappointment of Cara Ciminillo to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

[10771-18](#) Approving the reappointment of Judith Thomas Horgan to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

[10772-18](#) Approving the reappointment of Avis B. Kotovsky to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

[10773-18](#) Approving the appointment of Stephanie Kaminskas to serve as a member of the Council of Friends organization (Settlers Cabin) for a term to expire on September 26, 2020.

Sponsors: Council Member Baker

[10774-18](#) Approving the appointment of Amy Ottaviani, MPA, to serve as a member of the Council of Friends organization (Settlers Cabin) for a term to expire on September 26, 2020.

Sponsors: Council Member Baker

X. Unfinished Business

Committee on Appointment Review - Second Reading

[10724-18](#) Approving the reappointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

8/21/18	County Council	Referred to the Committee on Appointment Review
9/5/18	Committee on Appointment Review	Held in Committee
9/19/18	Committee on Appointment Review	Affirmatively Recommended

[10758-18](#) Approving the appointment of Laura Poskin to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

Sponsors: Chief Executive

Legislative History

9/11/18	County Council	Referred to the Committee on Appointment Review
9/19/18	Committee on Appointment Review	Affirmatively Recommended

[10759-18](#)

Approving the appointment of Rachael Wonderlin, MS, to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

Sponsors:

Chief Executive

Legislative History

9/11/18	County Council	Referred to the Committee on Appointment Review
9/19/18	Committee on Appointment Review	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading[10721-18](#)

A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, §4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within a specific geographic area within the City of Clairton, County of Allegheny, Commonwealth of Pennsylvania, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

Legislative History

8/21/18	County Council	Referred by Chair to the Committee on Economic Development & Housing
9/12/18	Committee on Economic Development & Housing	Affirmatively Recommended

XI. Liaison Reports**XII. New Business - Ordinances & Resolutions**[10781-18](#)

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2 (entitled "County Government Operations") through the creation of a new Chapter 272 in order to provide for public access to oil and gas lease information relating to property located within Allegheny County.

Sponsors:

Council Member Prizio

[10782-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing to transfer a portion of McKees Rocks - Steubenville Pike Road, at Connie Park Drive and Clever Road, to Kennedy Township.

Sponsors: Chief Executive

[10783-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Cinatit LLC to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

[10784-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #08-18).

Sponsors: Chief Executive

XIII. New Business - Motions

XIV. Notification of Contracts

XV. Public Comment on General Items

XVI. Adjournment